"CRIME - STOPPERS"
DATE 5-18-9% TIME 1765 CODE NUMBER 96 X 2004
INFORMANTS NAME
INFORMANTS ADDRESS
INFORMANTS PHONE
INFORMANTS PHONE OFFICER RECEIVING CALL TO OTTEN INFORMATION RECEIVED TO THE MEDICAL TRANSPORTED TO
<u></u>
(*) indicates voluntary information - need not be given

001316



I

COMPLAINANT AARON RAINES

INVESTIGATIVE SUMMARY



OFFENSE___ HOMICIDE OFFENSE NUMBER____INVESTIGATORS_ ARGO/LACKEY/SGT. JAY SPEC. D. ARGO, P.O. D. LACKEY, SGT. J. JAY 6/3/92 1600 HOURS This is Dan Argo, Darlene Lackey and Sgt. Jay. It's the 3rd, June the 3rd, it's 1605 hours. This is in reference to the Aaron Raines Homicide. Today we had Aaron's brother Dallas Hayes come in for a polygraph test. The test was administered this morning by Royce Winters. He proved to be, there's no doubt in Royce's mind that he was lying on all questions that had to do with Aaron's death. The test showed that he was untruthful. Royce tried to talk to him for awhile, he became very hostile going back, he would be hostile for awhile and then he's calm down then he'd be real hostile again. Darlene and I brought him up stairs. We talked to him for approximately four hours. He stuck by his story that he wasn't lying. Basically the only thing that he told us different was that on the day that Aaron disappeared that he wasn't watching him as close as he had told us originally. He stated basically between five o'clock, 1700 and 1900 hours on the 11th he didn't know where he was and that he came back home at about seven for dinner, left shortly after that and he didn't see him again until 2100 hours. But then he stuck to his story that he saw him across the street at the park. Then that he was listening at the --- commercial in the movie and then at about approximately 2130 hours he started to go out to look for him. We tried everything that we could think of but he

000418

don't believe that we've ever done it, went up and double checked at the house to make sure that Dallas doesn't have a pair of shoes that match the prints that were found on the body and in the area. So that was done and we really don't have any physical evidence to link Dallas to it. The only thing again like Dan was saying is that he was showing to be untruthful on all of the control questions on the polygraph. So it's gonna have to stand that way for the time being. He seems very adamant in his denial even when we told him we had the physical evidence. He explained the whole ball of wax to him. He's really adamant about that and right now we're just gonna have to let it go and until we can show otherwise if ever. I don't think we have anything else do we Danny? That's all. Okay that'll end it.

TMC 6/17/92

Violation of Revised Code 2907.5 Attorney for Derodorf

EXHIBIT

Dismiss Counts

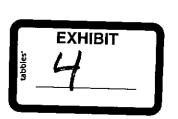
- If Appli

CPD - Personal Crimes Unit **Case Information**

PCU CASE NO:	<u>19950414</u>	e de la constante de la consta	INVESTIGATION MM	OZUMINA SA	
Previous PDU Case #:		Offense #:	The state of the s	an create and co-ya	
How Reported: DHS/2	41-KIDS/Child Service	s Type of Offe	nse: Felonious Sexual Penetration		
Address of Occurrence:	644 NEAVE ST				
Beat:	Neighborhood:				
Date Occurred From: 2/	18/1995 Time	From:			
Date Occurred To:	Time	To:			
Date Entered: 3/2/1995					
Case Notes:					
Weapon:		Means:			
Premise 1:		Premise 2:			
How Closed:		Date Closed:	3/17/1995		
VICTIM INFORMATION					
Name: SANDRA BAKE	R				
Sex: F Race: W	/ Age	: 11	D.O.B.; 12/12/1984		
SSN:	Phone Number:	() 251-8053			
Address: 644 NEAVE ST	_				
SUSPECTINFORMATION (A)					
Name: DALLAS HAYES	<u>3</u>				
Alias:	How	Related:			
Sex: M Race:	W Age:	22 D.O.B.:	1/7/1973		
SSN:	Phone:				
Address: 713 NEAVE	ST				
Control #:					
INVESTIGATOR'S NOTE	S				
7	The reason has the district of the second of	nacongo para			
Referrals:					
CAC					

Tuesday, September 28, 2004

CONFIDENTIAL



PARENTAL INFORMATION - NAME, ADDRESS FATHER:	SEX, RACE, AGE SSN - CONTROL # PHOTO	NE
MOTHER: Vivian Stimets GUARDIAN: 644 Neave St. #2 (05)	FWH	
SUSPECT(S) INFORMATION - (INCLUDE EMPLOYMENT OR SCHOOL ATTENDED) Dallas Hayes - Crusin	m w 22	
Dallas Hayes - Crusin Laddress unknown) 113 Neare St.	151·76	ど
PERSON NOTIFIED AT 241-KIDS / HUMAN SERVICES	TIME	_
PERSON NOTIFIED AT PERSONAL CRIMES	TIME	
LOCATION OF CHILD(REN): NOT FOUND () LEFT WHERE FOUND () 2		=
TO HOSPITAL REASON	BY	: <u>-</u>
ADDRESS	RELATIONSHIP	4,
ADDRESS	PHONE/	
FORM 506 Rev. 9/92 PERSONAL CR	DITION	
LAST NAME OF VICTIM - FIRST NAME 1712/84 SEX, RACE, AGE UNIT FILE	ENO DES OF VICTIMA (APT + OP FLEXA	
REPORTED BY SEX, RACE, AGE THUE OR RELATIONSH		
Jon Mevenson mw - DHS	946-6	ર/હ
SUSPECTED PHYSICAL ABUSE () NEGLECT () RELATIONSHIP TO SUSPE SUSPECTED SEXUAL ABUSE (Y) OTHER:	ECT VICTIM'S PHONE OTHER PHONE	
ADDRESS OF OCCURRENCE	FUET LOSSISSE SIDES ON COMME	
644 Meare St. #2	Ancol	Y/N Y/N
DATE OF OCCURRENCE TIME OF DAY DATE REPT. REC'D TIME RE	PT'D REPORT RECEIVED BY A BANK BADGE	
VICTIM'S SCHOOL AND GRADE	TYPE OF PREMISES WHERE DOCURRED	
	The straining which cooperates	
	house	
HOW COMMITTED	INFO REC'D: BY PHONE ()	
HOW COMMITTED WEAPON USED OR MEANS OF ATTACK	OTHER:	
WEAPON USED OR MEANS OF ATTACK		
	OTHER: OFFICER ASSG'D INVEST PHOTOS Y/N	
WEAPON USED OR MEANS OF ATTACK	OTHER: OFFICER ASSG'D INVEST PHOTOS Y/N BY:	
WEAPON USED OR MEANS OF ATTACK INJURIES RECEIVED	OTHER: OFFICER ASSG'D INVEST PHOTOS Y/N BY:	
WEAPON USED OR MEANS OF ATTACK INJURIES RECEIVED	OTHER: OFFICER ASSG'D INVEST PHOTOS Y/N BY:	
WEAPON USED OR MEANS OF ATTACK INJURIES RECEIVED	OTHER: OFFICER ASSG'D INVEST PHOTOS Y/N BY:	
WEAPON USED OR MEANS OF ATTACK INJURIES RECEIVED	OFFICER ASSGED INVEST PHOTOS Y/N BY: SUPERVISOR WHO OK'D REPORT IN E. Suspect Degan rubbing in her pants and inserted Ictim was seen at Children Lence, exam was normal	

Quest 950RA7765 1/1/98

Culled Tom Stevenson Landia seen @ Cheldren's Hosp. We said Covern Michael told her to way this.

Let up textension interview for 3/6 at 4pm 5 30pm

- Edith Raines another Victin will resp. also

CENTRAL PSYCHIATRIC CLINIC COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

909 Sycamore - Third and Fourth Ploors Cincinnati, Ohio 45202 (513) 651-9300

May 2, 1995

The Honorable Thomas C. Nurre Hamilton County Court of Common Pleas Cincinnati, Ohio 45202

COMPETENCY

RE: DALLAS LUTHER HAYES DOC.#: B95-2257

ATTENTION: THIS REPORT CONTAINS SENSITIVE AND CONFIDENTIAL INFORMATION. PURSUANT WITH OHIO ADMINISTRATIVE CODE 5122-29-07.3(C) [OHIO REVISED CODE 5119.0(G) (I), 5119.61(M)], THIS REPORT MAY NOT BE REVIEWED, RELEASED, DISTRIBUTED, OR COPIED WITHOUT THE REFERRING COURT'S SPECIFIC WRITTEN AUTHORIZATION.

Dear Judge Nurre:

This report is in response to your request for a psychological evaluation of Dallas Luther Hayes in reference to his Competence to Stand Trial, pursuant to Ohio Revised Code 2945.371. He has been charged with Felonious Sexual Penetration. The defendant was evaluated by the undersigned, David Chiappone, Ph.D., Clinical Psychologist, on April 28, 1995 for approximately one hour and ten minutes at the Hamilton County Justice Center (HCJC). included administration of the Wechsler Adult Intelligence Scale-The defendant was also Revised (WAIS-R) Verbal Subscale. interviewed by Eleanor Maley, LISW, CCDC, Clinical Social Worker, on April 20, 1995 for approximately two hours at the HCJC. The nonconfidential nature of the evaluation was explained to Mr. Hayes prior to the sessions, and he indicated his understanding of such and signed a form to that effect. Collateral contacts were made by Ms. Maley with William Anderson, prosecutor; Derek Gustafson, defense attorney; Lisa Thomas, arresting officer; and Barbara Raines, the defendant's mother. What follows are my findings and recommendations.

In the interview, Mr. Hayes presented as a smallish, stockily built, Caucasian male with short hair. He had a scar on his right temporal area, claiming he injured it when he was a child but did not have to get stitches. He spoke very easily and freely. He was fully oriented and could be relevant and coherent. His thoughts were logical, clear, goal-directed and organized. Based on his use

EXHIBIT 5

of words, verbal abstractions and ability to interact, Mr. Hayes impressed as being of limited intelligence but his testing indicated he was in the borderline range. That is, Mr. Hayes was able to attend and concentrate and communicate as needed in the evaluation. He did not appear to be suffering from any hallucinations, delusions, or other symptoms of a major mood or thought disorder.

Regarding the question of Competence, Mr. Hayes was able to state what his charge was and knew what the words meant. generally understands the court scenario. He had some difficulty with pleas, but they were explained to him and he could incorporate the information. Probation was described as, "it's like...let you go home and free as long as you don't get into any more trouble or bring you back and you do the rest of your time." Parole was described as, "like an out date...get out early." The defense attorney's task was described as, "he's a man... I don't know his name...I haven't seen him much...talk to the judge in my behalf...get me out." The prosecutor's role was described as, "trying to put me in." The judge's role was described as, "listen to people and tell what he thinks...decide if you can go home or not. The jury's role was described as, "sit there and listen and say guilty or not guilty." Guilty was described as, "admit to the crime." Not Guilty was described as, "opposite of that...of admitting to it." By this Mr. Hayes was indicating that Not Guilty was the opposite of Guilty. No Contest was described as, "the lady mentioned it and I forgot it ... admit to it ... and the judge decides." Not Guilty by Reason of Insanity was described as, "sick...head sick...mentally ill...don't know right from wrong." Plea Bargaining was described as, "throw some deal at you and you agree...get charged lower as you can."

Mr. Hayes does not have any charges as a juvenile or as an adult. He was born in Frankfort, Kentucky and raised Cincinnati. He was basically raised with two brothers and three sisters, some of whom were step-siblings. His one brother was seriously injured in an automobile accident and was in the hospital for a extended amount of time, during which Mr. Hayes spent time in the hospital with him, and soon after that this brother was murdered. At that point, Mr. Hayes dropped out of school. dropped out of school because "my family needed me." He reported eleven grades of education and special education. Mr. Haves reported being raised by mother and step-father. He reported never meeting his biological father until the defendant was eighteen. The defendant indicated he has little use for his biological father. He reported that his mother and step-father also separated when the defendant was about twelve years old. He was visited. regularly after the separation by the step-father. Mr. Hayes denied ever being abused as a child.

He has no military history. Work is sporadic at best, last job being last summer as a lifeguard. He has worked for CCY in the summer. He basically has lived with his mother his entire life. Mr. Hayes has never been married and has no children. He claimed he has had several girlfriends. He reported that he makes friends everywhere he goes.

Mr. Hayes reported generally intact health. After his brother was murdered, the defendant met with a church counselor for several years and "she taught me how to deal with my emotions." He has had no other psychiatric treatment and has never received psychiatric medication. He admitted that in the past he used to drink alcohol, especially after his brother's death with his last alcoholic consumption about a year and a half ago. In the past he has tried marijuana, but never used it regularly with the last usage being about a year and a half ago. He denied using any other substances.

Collateral contact with Barbara Rains, the defendant's mother, reveals that she had her son evaluated at age eleven and he was not considered mentally retarded. She described him as being slow and in special education, but no one had ever told her that he was retarded. She added that he was turned down for Supplemental Security Income. Ms. Rains is not aware if the defendant uses alcohol or drugs.

Administration of the Wechsler Adult Intelligence Scale-Revised (WAIS-R) Verbal Subscales resulted in a Verbal Intelligence of 75 which places him in the borderline range of intelligence, at approximately the fifth percentile of the general population. Mr. Hayes is not retarded although he is limited in intellect. He is capable of understanding his and others actions. He has a slightly below average memory and could remember five digits forward and four digits backward. There was some noticeable scatter in the subtests, suggesting that if he would have been a bit more diligent in academics his IQ may have been a bit higher. Nonetheless, he is capable of understanding what others say to him, albeit at times in a concrete and simplistic fashion.

Summary and Conclusions

Dallas Luther Hayes is a twenty-two year old, single, Caucasian male of borderline intellect who has obtained eleven grades of special education. He has never emancipated from home and work history has been sporadic. He has never married and has no children. He has had some counseling in the aftermath of his brother being murdered. Substance use does not appear to be an issue currently.

Regarding the question of Competence, Mr. Hayes understands what his current charge is and can appreciate further incarceration if convicted. He can describe his acts relevant to the allegations. He understands the nature and objectives of the proceedings against him. He is capable of counseling with an attorney for his own defense. However, it should be kept in mind that Mr. Hayes is of borderline intellect and at times information may have to be explained to him in a simplistic, basic fashion. In my opinion Mr. Hayes is COMPETENT to stand trial.

Thank you for this referral to the Community Diagnostic and Treatment Center. If I may be of further assistance, please feel free to contact me at 352-1342.

Respectfully submitted,

David Chiappone, Ph.D. Clinical Psychologist

DC/vle 4/28/95

CENTRAL PSYCHIATRIC CLINIC COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

909 Sycamore - Third and Fourth Ploors Cincinnati, Ohio 45202 (513) 651-9300

May 2, 1995

The Honorable Thomas C. Nurre Hamilton County Court of Common Pleas Cincinnati, Ohio 45202

N.G.R.I.

RE: DALLAS LUTHER HAYES DOC.#: B95-2257

ATTENTION: THIS REPORT CONTAINS SENSITIVE AND CONFIDENTIAL INFORMATION. PURSUANT WITH OHIO ADMINISTRATIVE CODE 5122-29-07.3(C) [OHIO REVISED CODE 5119.0(G) (I), 5119.61(M)], THIS REPORT MAY NOT BE REVIEWED, RELEASED, DISTRIBUTED, OR COPIED WITHOUT THE REFERRING COURT'S SPECIFIC WRITTEN AUTHORIZATION.

Dear Judge Nurre:

This report is in response to your request for a psychological evaluation of Dallas Luther Hayes in reference to his mental state at the time of an alleged incident, pursuant to Ohio Revised Code 2945.39 and as defined in Ohio Revised Code 2901.01 (N). He has been charged with Felonious Sexual Penetration. The defendant was evaluated by the undersigned, David Chiappone, Ph.D., Clinical Psychologist, on April 28, 1995 for approximately one hour and ten minutes at the Hamilton County Justice Center (HCJC). included administration of the Wechsler Adult Intelligence Scale-Revised (WAIS-R) Verbal Subscale. The defendant was also interviewed by Eleanor Maley, LISW, CCDC, Clinical Social Worker, on April 20, 1995 for approximately two hours at the HCJC. The nonconfidential nature of the evaluation was explained to Mr. Hayes prior to the sessions, and he indicated his understanding of such and signed a form to that effect. Collateral contacts were made by Ms. Maley with William Anderson, prosecutor; Derek Gustafson, defense attorney; Lisa Thomas, arresting officer; and Barbara Raines, the defendant's mother. What follows are my findings and recommendations.

In the interview, Mr. Hayes presented as a smallish, stockily built, Caucasian male with short hair. He had a scar on his right temporal area, claiming he injured it when he was a child but did not have to get stitches. He spoke very easily and freely. He was fully oriented and could be relevant and coherent. His thoughts

were logical, clear, goal-directed and organized. Based on his use of words, verbal abstractions and ability to interact, Mr. Hayes impressed as being of limited intelligence but his testing indicated he was in the borderline range. That is, Mr. Hayes was able to attend and concentrate and communicate as needed in the evaluation. He did not appear to be suffering from any hallucinations, delusions, or other symptoms of a major mood or thought disorder.

Regarding the current charge, Mr. Hayes detailed the following Initially, Mr. Hayes quickly stated, "I never had sex with somebody." When asked more specifics about his acts relevant to the allegations he indicated that approximately a month and a half ago, he was with his three cousins, including the victim Sandra who is approximately eight or nine years old. The three cousins stayed over his mother's house where he lives. Mr. Hayes reported "I touched Sandra's private parts." He claimed that he and the victim were alone in the home in his room watching TV and drinking hot chocolate. They were watching a movie. Mr. Hayes denied any use of force or threat. He denied that he told the victim not to tell anyone. He denied that he was taking any medication at the time. He denied that any was prescribed. denied use of any drug or alcohol. He denied that any psychotic symptomatology such as hallucinations or delusions were operative at the time or involved with his actions. When asked to explain why he engaged in the act, he simply stated, "don't know." He adamantly denied that he penetrated the victim, saying that he just touched her.

Mr. Hayes does not have any charges as a juvenile or as an adult. He was born in Frankfort, Kentucky and raised in Cincinnati. He was basically raised with two brothers and three sisters, some of whom were step-siblings. His one brother was seriously injured in an automobile accident and was in the hospital for an extended amount of time, during which Mr. Hayes spent time in the hospital with him, and soon after that this brother was murdered at that point Mr. Haves dropped out of school. He dropped out of school because "my family needed me." He reported eleven grades of education and special education. Mr. Hayes reported being raised by mother and step-father. He reported never meeting his biological father until the defendant was eighteen. The defendant indicated he has little use for his biological father. He reported that his mother and step-father also separated when the defendant was about twelve years old. He was visited regularly after the separation by step-father. Mr. Hayes denied ever being abused as a child.

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Collateral contact with Barbara Rains, the defendant's mother, reveals that she had her son evaluated at age eleven and he was not considered mentally retarded. She described him as being slow and in special education, but no one had ever told her that he was retarded. She added that he was turned down for Supplemental Security Income. Ms. Rains is not aware if the defendant uses alcohol or drugs.

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Collateral contact with Lisa Thomas, arresting officer of the Cincinnati Personal Crime Unit, revealed that the defendant and the victim were at the defendant's home where the alleged charge occurred. Ms. Thomas indicated that she noted that the defendant seemed "slow," but she had the defendant read the rights statement and he initialed every line indicating he understood. There was no indication or report of alcohol or drug usage at the time of police questioning.

Summary and Conclusions

Dallas Luther Hayes is a twenty-two year old, single, Caucasian male of borderline intellect who has obtained eleven grades of special education. He has never emancipated from home and work history has been sporadic. He has never married and has no children. He has had some counseling in the aftermath of his brother being murdered. Substance use does not appear to be an issue currently.

In conclusion, it is this examiner's opinion that at the time of the alleged offense Mr. Dallas Hayes did not suffer from a severe mental disease of the mind, but has a severe mental defect. That defect is borderline intellectual ability. However, this intellectual ability does not preclude his ability to assess the situation realistically and is capable of knowing the wrongfulness Therefore, it is this examiner's opinion that of his acts. Mr. Hayes does not meet the insanity criteria.

Thank you for this referral to the Community Diagnostic and Treatment Center. If I may be of further assistance, please feel free to contact me at 352-1342.

Respectfully submitted,

David Chiappone, Ph.D. Clinical Psychologist

DC/vle 4/28/95